Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

CONFIDENTIAL

PAGE 01 HONG K 01126 270952Z
ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 EB-08 COME-00 /016 W
---------- 271234Z 064428 /11
R 270930Z JAN 77
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 3569

C O N F I D E N T I A L HONG KONG 01126

E.O. 11652: GDS
TAGS: ETRD
SUBJECT: TREASURY INQUIRY RE VIETNAM PRODUCTS DEALER

REF: 76 STATE 300369

1) HONG KONG BUSINESS REGISTRATION FILES SHOW GALAXIE OWNED BY GEORGE MAN HON LAU (MANHONLAU G.): VIETNAM ARTS & CRAFTS OWNED BY WONG BING HANG: VIETNAM IMPORT & EXPORT LTD. OWNED BY CHAN, TONG-KWAN AND HO, HOY-LOK, PAUL, ALL RESIDENTS OF KOWLOON, HONG KONG. ALL HAVE DIFFERENT HONG KONG BUSINESS AND RESIDENTIAL ADDRESSES. NO RELATIONSHIP APPARENT.

2) NO MORE THAN 15 PERCENT. WE HAVE NO WAY OF TRACING COMMERCIAL SHIPMENTS.

3) NOT KNOWN.

4) NOT KNOWN.

5) NOT KNOWN.

FURTHER INVESTIGATION (DOOR-TO-DOOR TYPE INTERVIEWING) INTO PERSONAL OR BUSINESS RELATIONSHIPS OF THESE FIRMS OR THE EXTENT OF THIER SUB-ROSA BUSINESS ACTIVITIES EXTENDS BEYOND THE AVAILABLE RESOURCES OF THIS OFFICE.
CROSS
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PAGE 02 HONG K 01126 270952Z

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NNN

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PAGE 01 HONG K 01126 150437Z
ACTION EA-09

INFO OCT-01 ISO-00 EB-08 TRSE-00 CIAE-00 INR-07
NSAE-00 COME-00 /025 W
----------034324 150440Z /14
R 120845Z AUG 77
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 6205

C O N F I D E N T I A L HONG KONG 01126

THE FOLLOWING MSG SENT ACTION SECSTATE 27 JAN 77 REPEATED FOR YOUR ACTION

QUOTE

EO 11652: GDS
TAGS: ETRD
SUBJECT: TREASURY INQUIRY RE VIETNAM PRODUCTS DEALER

REF: LIMITED OFFICIAL USE STATE 300369, 188446

1) HONG KONG BUSINESS REGISTRATION FILES SHOW GALAZIE OWNED BY GEORGE MAN HON LAU (MANHONLAU G.): VIETNAM ARTS & CRAFTS OWNED BY WONG BING HANG: VIETNAM IMPORT & EXPORT LTD. OWNED BY CHAN, TONG-KWAN AND HO, HOY-LIK, PAUL, ALL RESIDENTS OF KOWLOON, HONG KONG. ALL HAVE DIFFERENT HONG KONG BUSINESS AND RESIDENTIAL ADDRESSES. NO RELATIONSHIP APPARENT.

2) NO MORE THAN 15 PERCENT. WE HAVE NO WAY OF TRACING COMMERCIAL SHIPMENTS.

3) NOT KNOWN.

4.) NOT KNOWN.

5) NOT KNOWN.
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 HONG K 01126 150437Z

FURTHER INVESTIGATION (DDOR-TO-DOOR TYPE INTERVIEWING) INTO PERSONAL OR BUSINESS RELATIONSHIPS OF THESE FIRMS OR THE EXTENT OF THEIR SUB-ROSA BUSINESS ACTIVITIES EXTENDS BEYOND THE AVAILABLE RESOURCES OF THIS OFFICE.
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UNQUOTE
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
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Concepts: CULTURAL PROPERTY
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770029-0849
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
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Litigation History:
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
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Previous Handling Restrictions: n/a
Reference: 76 STATE 300369
Retention: 0
Review Action: RELEASED, APPROVED
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Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3487989
Secure: OPEN
Status: NATIVE
Subject: TREASURY INQUIRY RE VIETNAM PRODUCTS DEALER
TAGS: ETRD, HK
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/65c938d0-c288-dd11-92da-001cc4696bcc
Review Markings:
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